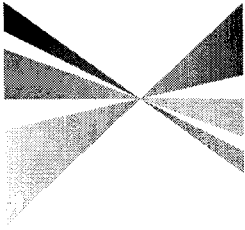


SOUTHERN CALIFORNIA



**ASSOCIATION of
GOVERNMENTS**

Main Office

818 West Seventh Street

12th Floor

Los Angeles, California

90017-3435

t (213) 236-1800

f (213) 236-1825

www.scag.ca.gov

Officers: President: Councilmember Bev Perry, Brea • First Vice President: Councilmember Ron Roberts, Temecula • Second Vice President: Supervisor Hank Kuiper, Imperial County • Past President: Councilmember Ronald Bates, Los Alamitos

Imperial County: Hank Kuiper, Imperial County • Jo Shields, Brawley

Los Angeles County: Yvonne Brathwaite Burke, Los Angeles County • Zev Yaroslavsky, Los Angeles County • Harry Baldwin, San Gabriel • Paul Bowlen, Cerritos • Tony Cardenas, Los Angeles • Margaret Clark, Rosemead • Gene Daniels, Paramount • Mike Dispenza, Palmdale • Judy Dunlap, Inglewood • Eric Garcetti, Los Angeles • Wendy Greuel, Los Angeles • Frank Gurulé, Cudahy • James Hahn, Los Angeles • Janice Hahn, Los Angeles • Isadore Hall, Compton • Sandra Jacobs, El Segundo • Tom LaBonge, Los Angeles • Bonnie Lowenthal, Long Beach • Martin Ludlow, Los Angeles • Keith McCarthy, Downey • Llewellyn Miller, Claremont • Cindy Miscikowski, Los Angeles • Paul Nowatka, Torrance • Pam O'Connor, Santa Monica • Alex Padilla, Los Angeles • Bernard Parks, Los Angeles • Jan Perry, Los Angeles • Beatrice Proo, Pico Rivera • Ed Reyes, Los Angeles • Greig Smith, Los Angeles • Dick Stanford, Azusa • Tom Sykes, Walnut • Paul Talbot, Alhambra • Sidney Tyler, Pasadena • Tonia Reyes Uranga, Long Beach • Antonio Villaraigosa, Los Angeles • Dennis Washburn, Calabasas • Jack Weiss, Los Angeles • Bob Yousefian, Glendale • Dennis Zine, Los Angeles

Orange County: Chris Norby, Orange County • Ronald Bates, Los Alamitos • Lou Bone, Tustin • Art Brown, Buena Park • Richard Chavez, Anaheim • Debbie Cook, Huntington Beach • Cathryn DeYoung, Laguna Niguel • Richard Dixon, Lake Forest • Alta Duke, La Palma • Bev Perry, Brea • Tod Ridgeway, Newport Beach

Riverside County: Marion Ashley, Riverside County • Ron Loveridge, Riverside • Jeff Miller, Corona • Greg Pettis, Cathedral City • Ron Roberts, Temecula • Charles White, Moreno Valley

San Bernardino County: Paul Biane, San Bernardino County • Bill Alexander, Rancho Cucamonga • Edward Burgnon, Town of Apple Valley • Lawrence Dale, Barstow • Lee Ann Garcia, Grand Terrace • Susan Longville, San Bernardino • Gary Ovitt, Ontario • Deborah Robertson, Rialto

Ventura County: Judy Mikels, Ventura County • Glen Becerra, Simi Valley • Carl Morehouse, San Buenaventura • Toni Young, Port Hueneme

Orange County Transportation Authority: Charles Smith, Orange County

Riverside County Transportation Commission: Robin Lowe, Hemet

Ventura County Transportation Commission: Bill Davis, Simi Valley

MEETING Of the

TRANSPORTATION & COMMUNICATIONS COMMITTEE

**Thursday, February 5, 2004
10:30 a.m. – 12:00 p.m.**

**SCAG Offices
818 W. 7th Street, 12th Floor
Riverside A Conference Room
Los Angeles, California 90017
213. 236.1800**

Agenda & Map Enclosed

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Cathy Alvarado at 213.236.1896 or alvarado@scag.ca.gov.

Agendas and Minutes for the Transportation & Communications Committee are also available at:

<http://www.scag.ca.gov/committees/eec.htm>

TRANSPORTATION & COMMUNICATIONS COMMITTEE

AGENDA

| | | PAGE # | TIME |
|-------|---|--------|-----------|
| 1.0 | <u>CALL TO ORDER</u> | | |
| 2.0 | <u>PUBLIC COMMENT PERIOD</u> Members of the public desiring to speak on an agenda item or items not on the agenda, but within the purview of this committee, must notify the Secretary and fill out a speaker's card prior to speaking. A speaker's card must be turned in before the meeting is called to order. Comments will be limited to three minutes. The Chair may limit the total time for comments to twenty (20) minutes. When you are called to speak, please come forward and state your name for the record. | | |
| 3.0 | <u>CONSENT CALENDAR</u> | | |
| 3.1 | <u>Approval Items</u> | | |
| 3.1.1 | <u>December 4, 2003 Meeting Minutes</u> Attachment | 1 | |
| 3.2 | <u>Receive and File</u> | | |
| 3.2.1 | <u>Intergovernmental Review Clearinghouse Reports</u> Attachments | 7 | |
| 4.0 | <u>ACTION ITEMS</u> | | |
| 4.1 | <u>Approve Highway Task Force</u> <u>Recommendations on 101 Corridor</u> Attachment | 57 | 5 minutes |
| | Mr. Dixon will present Highway & Finance Task Force decision/action taken at its January 21, 2004 meeting. | | |
| | Recommendation: Approve Highway & Finance Task Force recommendation | | |
| | Richard Dixon Mayor, City of Lake Forest | | |

TRANSPORTATION & COMMUNICATIONS COMMITTEE

AGENDA

| | | PAGE # | TIME |
|-----|--|--|------------------|
| 4.0 | <u>ACTION ITEMS (cont.)</u> | | |
| 4.2 | <u>Approve Highway Task Force Recommendations on I-710 Corridor Attachment</u> | Richard Dixon Mayor, City of Lake Forest | 59 5 minutes |
| | Mr. Dixon will present I-710 Corridor – Issue Matrix Item decision/action taken at its January 21, 2004 meeting. | | |
| | Recommended Action: Approve I-710 Corridor – Issue Matrix Item | | |
| 4.3 | <u>Southern California Consensus Program for TEA-21 Separate Mailing</u> | Donald Rhodes SCAG Manager, Government and Public Affairs | 5 minutes |
| | The Consensus Program for TEA-3 adopted by the CTCs and SCAG in February of 2003 has been updated in preparation for the Washington DC Advocacy trip February 11-12, 2004 | | |
| | Recommended Action: Approve Southern California Consensus Program for TEA-21 | | |
| 5.0 | <u>INFORMATION ITEMS</u> | | |
| 5.1 | <u>Update on Transportation Finance and Conformity Implications Attachment</u> | Annie Nam SCAG Senior Planner Planning & Policy | 61 10 minutes |
| | Overview of the State Budget Proposal and the implications on the 2004 RTP financial plan. | | |

TRANSPORTATION & COMMUNICATIONS COMMITTEE

AGENDA

PAGE #

TIME

5.0 INFORMATION ITEMS (cont.)

5.2 Community Environmental and Transportation Acceptability Process (CETAP)

Robin Lowe
RCTC, Chairman

15 minutes

A history of CETAP will be presented.

5.3 RTP and Public Hearing

Naresh Amatya
SCAG, Lead Planner
Planning & Policy

5 minutes

Staff will present a brief summary of comments received thus far on the Draft RTP as well as comments received at the public hearing held on January 15.

5.4 RTP/Issue Matrix

Rich Macias
SCAG
Manager, Transportation
Planning/Program

5 minutes

Staff will present an update on the RTP/Issue Matrix

6.0 MAGLEV TASK FORCE REPORT

7.0 REGIONAL TRANSPORTATION AGENCIES COALITION (RTAC) REPORT

8.0 REGIONAL TRANSPORTATION DEMAND MANAGEMENT (RTDM) TASK FORCE REPORT

9.0 CHAIR REPORT

10.0 STAFF REPORT

11.0 FUTURE AGENDA ITEMS

Any committee members or staff desiring to place items on a future agenda may make such request. Comments should be limited to three minutes.

TRANSPORTATION & COMMUNICATIONS COMMITTEE

AGENDA

PAGE #

TIME

12.0 ANNOUNCEMENTS

13.0 ADJOURNMENT

The next meeting of the Transportation and Communications Committee is scheduled for Thursday, March 4, 2004